

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 2, 2002

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES: Agenda Preparation Session - September 12, 2002; Hamilton County Commission Meeting - September 18, 2002.

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| Presentation | Presentation by Chairman of Health Committee, Chairman Pro Tem JoAnne Favors.
PowerPoint presentation on Diabetes |
| Res. No 1002-1 | A Resolution to accept and approve applications for Notary Public positions, the oath of Deputy County Clerk, the oath of Deputy Register, the oath of Deputy Sheriff, the oath of Chief Deputy Sheriff, and the bonds and oaths of Notaries Public previously elected. |
| Res. No 1002-2 | A Resolution confirming the appointment by the County Executive of one member to the Chattanooga-Hamilton County Bicentennial Library Board of Directors for a term beginning October 2, 2002, and ending October 1, 2005. |
| Res. No 1002-3 | A Resolution confirming the appointment by the County Executive of one member to the Chattanooga-Hamilton County Regional Health Council to fill an unexpired term ending July 19, 2004.[|
| Res. No 1002-4 | A Resolution authorizing the County Executive to submit a Community Development Block Grant application to the Tennessee Department of Economic and Community Development for repairs and improvements to the Walden Ridge Utility District water system. |
| Res. No 1002-5 | A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following District Road and to establish a speed limit therefor: Miller Country Road as extended. |
| Res. No 1002-6 | A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following District Road and to establish a speed limit therefor: Crooked Creek Drive as extended. |
| Res. No 1002-7 | A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following District Roads and to establish a speed limit therefor: Andie Lane and Saylor Trail. |
| Res. No 1002-8 | A Resolution accepting the bid of Brown Brothers, Inc. for construction of the Loftis Middle School Ballfield amounting to \$309,479.40 for the Recreation Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. |

- Res. No 1002-9 A Resolution accepting the bid of McBrayer Construction Company for construction of the Shackleford Ridge Soccer Complex Building amounting to \$469,669.00 for the Recreation Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No 1002-10 A Resolution authorizing the County Executive to enter into and execute a contract with Sunstone, LLC for leadership/management training in the amount not to exceed \$98,000 for a contract period beginning October 3, 2002 and ending December 15, 2003.
- Res. No 1002-11 A Resolution to authorize the County Executive to enter into and execute a contract between Hamilton County and Chattanooga-Hamilton County Hospital Authority for the provision of medical services at the Juvenile Court for juvenile detainees, agreement effective July 1, 2002, renewable at one-year intervals, with 30 days notice of written cancellation.
- Res. No 1002-12 A Resolution amending the Sheriff's Department revenue and expenditure budget by adding \$197,366 from the State of Tennessee, Department of Transportation, Governor's Highway Safety Program.
- Res. No 1002-13 A Resolution to amend the Sheriff's Department Budget by adding \$30,480 to revenues and expenditures, as a result of the award of a continuation Highway Safety Grant of \$15,240 from the Governor's Highway Safety Program; the match of \$15,240 is available in the Sheriff's Department Budget.
- Res. No 1002-14 A Resolution authorizing the County Executive to accept the renewal proposal offered by Cigna HealthCare of Tennessee for the HMO of \$286.83 for Single and \$735.85 for Family Coverage and for the POS of \$316.43 for Single and \$812.20 for Family Coverage (per employee per month) for one year.
- Res. No 1002-15A A Resolution of the legislative body of Hamilton County, Tennessee, authorizing the issuance of interest-bearing General Obligation Refunding Bonds, Series 2002 of Hamilton County, Tennessee in an amount not to exceed \$31,000,000; and providing for the payment of the bonds.
- Res. No. 1002-16 A Resolution approving the purchase of a folding machine and annual maintenance from Pitney Bowes for the County Clerk's Office and amending the County General Fund and the County Clerk's Capital Outlay Budget by appropriating \$26,482.80 from unbudgeted funds to cover the cost of these items and to authorize the County Executive to sign any contracts necessary to implement this Resolution.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING